

Nora L. Barraza
Mayor

Jesus M. Caro, Jr.
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, JULY 9, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

A. Pledge of Allegiance

ROLL CALL AND DETERMINATION OF A QUORUM

CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

**PZHAC CASES:

1. Case 012074, 2890 Teresita, Donald Murphy, building permit for a pergola in rear yard. Zone: HR.

NEW BUSINESS:

2. For approval: Lifting of Emergency Ordinance 2012-05 banning open burning in the Town of Mesilla. **Kevin Hoban, Fire Chief.**
3. For Approval: Resolution authorizing the Town of Mesilla to participate in the Local Government Road Fund (LGRF) and request a hardship match waiver administered by the New Mexico Department of Transportation for FY 2012-2013. **Debbie Lujan, Public Works Director.**
4. For approval: El Paso Electric Franchise agreement with Town of Mesilla. **Nick Eckert, Town Clerk/Treasurer.**
5. Appointment of representative(s) to the Planning, Zoning and Historical Appropriateness Committee (PZHAC). **Nora L. Barraza, Mayor.**

STAFF REPORTS

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 7-5-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..

7-9-2012 2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327

www.mesilla-nm.org